

UNITED STATES JUDICIAL PANEL  
on  
MULTIDISTRICT LITIGATION

IN RE: TARGET CORPORATION CUSTOMER  
DATA SECURITY BREACH LITIGATION

MDL No. 2522

(SEE ATTACHED SCHEDULE)

**CONDITIONAL TRANSFER ORDER (CTO -1)**

On April 2, 2014, the Panel transferred 27 civil action(s) to the United States District Court for the District of Minnesota for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. §1407. *See* \_F.Supp.2d (J.P.M.L. 2014). Since that time, no additional action(s) have been transferred to the District of Minnesota. With the consent of that court, all such actions have been assigned to the Honorable Paul A Magnuson.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the District of Minnesota and assigned to Judge Magnuson.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. §1407 to the District of Minnesota for the reasons stated in the order of April 2, 2014, and, with the consent of that court, assigned to the Honorable Paul A Magnuson.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the District of Minnesota. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.

FOR THE PANEL:



Jeffery N. Lüthi  
Clerk of the Panel

A true photostatic copy in 5 sheet(s)  
of the document is filed on 4/15/2014  
in the Clerk's office of the District Court  
in the District of Minnesota.

CERTIFIED BY: Jeffery N. Lüthi, 4/15/2014

BY: Jeffery N. Lüthi

**IN RE: TARGET CORPORATION CUSTOMER  
DATA SECURITY BREACH LITIGATION**

MDL No. 2522

**SCHEDULE CTO-1 – TAG-ALONG ACTIONS**

**DIST    DIV.    C.A.NO.    CASE CAPTION**

**ALABAMA MIDDLE**

ALM	2	13-00939	Dickson, et al. v. Target Corporation 14cv1073 PAM/JJK
ALM	2	13-00952	Alabama State Employees Credit Union v. Target Corporation 14cv1075 PAM/JJK

**ALABAMA NORTHERN**

ALN	2	14-00092	McFerrin v. Target Corporation 14cv1076 PAM/JJK
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**ARKANSAS WESTERN**

ARW	4	14-04012	Commercial Bancshares, Inc. v. Target Corporation 14cv1077 PAM/JJK
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**CALIFORNIA CENTRAL**

CAC	2	13-09461	Kennelyn Sue Saiz v. Target Corporation et al 14cv1078 PAM/JJK
CAC	2	13-09519	Regina Merino v. Target Corporation 14cv1079 PAM/JJK
CAC	2	14-00003	Jacqueline Cullen v. Target Corporation et al 14cv1080 PAM/JJK
CAC	2	14-00294	Thomas Dorobiala et al v. Target Corporation 14cv1081 PAM/JJK
CAC	2	14-01450	Jason Kirschenstein v. Target Corporation 14cv1082 PAM/JJK
CAC	8	14-00037	Ayman Mousa v. Target Corporation 14cv1083 PAM/JJK

**CALIFORNIA EASTERN**

CAE	2	14-00156	Lambert v. Target Corporation 14cv1087 PAM/JJK
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**CALIFORNIA NORTHERN**

CAN	3	14-00053	Layton et al v. Target Corporation 14cv1088 PAM/JJK
CAN	3	14-00129	Alvarez v. Target Corporation 14cv1089 PAM/JJK
CAN	3	14-00212	Mancias et al v. Target Corporation 14cv1090 PAM/JJK
CAN	3	14-00218	Mongold v. Target Corporation 14cv1091 PAM/JJK
CAN	3	14-00577	Smith et al v. Target Corporation 14cv1092 PAM/JJK

**CALIFORNIA SOUTHERN**

CAS	3	14-00009	Gaizo v. Target Corporation 14cv1093 PAM/JJK
CAS	3	14-00121	McLarry et al v. Target Corporation et al 14cv1094 PAM/JJK
CAS	3	14-00563	Gardner v. Target Corporation 14cv1097 PAM/JJK

GEORGIA NORTHERN

GAN	1	14-00222	Hawkins v. Target Corporation 14cv1098 PAM/JJK
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ILLINOIS NORTHERN

ILN	1	13-09336	Due Fratelli, Inc. v. Target Corporation 14cv1099 PAM/JJK
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ILLINOIS SOUTHERN

ILS	3	14-00022	Rippy v. Target Brands, Inc. 14cv1100 PAM/JJK
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KENTUCKY WESTERN

KYW	3	14-00035	Meeley v. Target Corporation 14cv1101 PAM/JJK
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LOUISIANA EASTERN

LAE	2	14-00570	First National Bank USA v. Target Corporation of Minnesota 14cv1102 PAM/JJK
LAE	2	14-00662	McAdam v. Target Corporation 14cv1103 PAM/JJK
LAE	2	14-00663	Fraser v. Target Corporation 14cv1104 PAM/JJK

LOUISIANA MIDDLE

LAM	3	14-00051	Christina v. Target Corporation of Minnesota et al 14cv1105 PAM/JJK
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MASSACHUSETTS

MA	1	13-13296	Casey et al v. Target Corporation 14cv1106 PAM/JJK
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NEW HAMPSHIRE

NH	1	13-00555	Raleigh v. Target Corporation 14cv1108 PAM/JJK
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NEW JERSEY

NJ	2	13-07866	SANTOS et al v. TARGET CORPORATION et al 14cv1109 PAM/JJK
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NEW MEXICO

NM	1	14-00292	Animas Credit Union v. Target Corporation 14cv1110 PAM/JJK
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NEW YORK EASTERN

NYE	1	14-00338	Pietanza et al v. Target Corporation et al 14cv1111 PAM/JJK
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NEW YORK SOUTHERN

NYS 1 13-09119 Bartlow v. Target Corporation  
 14cv1112 PAM/JJK

## NORTH CAROLINA MIDDLE

NCM 1 14-00042 BRYANT v. TARGET CORPORATION RCUD  
 14cv1113 PAM/JJK

## NORTH CAROLINA WESTERN

NCW 3 14-00022 Knox v. Target Corporation  
 14cv1114 PAM/JJK

## NORTH DAKOTA

ND 3 14-00011 Farol et al v. Target Corporation  
 14cv1115 PAM/JJK

## OHIO NORTHERN

OHN 1 13-02850 Mannion v. Target Corporation  
 14cv1116 PAM/JJK

## OKLAHOMA NORTHERN

OKN 4 14-00083 Noe v. Target Corporation  
 14cv1117 PAM/JJK

## PENNSYLVANIA EASTERN

PAE 2 14-00209 ELLISON v. TARGET CORPORATION et al  
 14cv1118 PAM/JJK

## PENNSYLVANIA MIDDLE

PAM 1 14-00544 Bankers Trust Company v. Target Corporation  
 14cv1119 PAM/JJK

## PENNSYLVANIA WESTERN

PAW 2 14-00146 FIRST CHOICE FEDERAL CREDIT UNION v.  
 TARGET CORPORATION 14cv1120 PAM/JJK  
 PAW 2 14-00175 NORTH DISTRICTS COMMUNITY CREDIT  
 UNION v. TARGET CORPORATION  
 14cv1121 PAM/JJK

## SOUTH CAROLINA

SC 4 14-00262 Bess v. Target Corporation  
 14cv1122 PAM/JJK

## TENNESSEE WESTERN

TNW 2 14-02071 Crawford v. Target Corporation  
 14cv1123 PAM/JJK

## TEXAS NORTHERN

TXN 3 14-00549 Employees Credit Union et al v. Target Corporation  
 14cv1124 PAM/JJK

## UTAH

UT 2 13-01136 Christensen et al v. Target Opposed 4/9/14

WASHINGTON WESTERN

WAW 2 14-00079 Sutton v. Target Corporation 14cv1125 PAM/JJK  
WAW 2 14-00282 Sound Community Bank v. Target Corporation 14cv1126 PAM/JJK

WISCONSIN WESTERN

WIW 3 14-00105 Schafer, Kas et al v. Target Corporation et al 14cv1127 PAM/JJK